JOINT MEETING OF THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD AND PIERCE'S DISEASE ADVISORY TASK FORCE

Meeting Date: January 22, 2007
California Dept. of Food and Agriculture
1220 N Street
Sacramento, California 95814

AUDITORIUM

(This Meeting is Open to the General Public) Contact: Janet LeMasters (916) 651-0253

AGENDA

Approx. <u>Time</u>	Item <u>No.</u>	
1:00 p.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	 WELCOME AND OPENING REMARKS Pete Downs Chair, PD/GWSS Board Kevin Andrew Chair, Pierce's Disease Advisory Task Force Bob Wynn Statewide Coordinator, PDCP, CDFA
1:15 p.m.	(5)	APPROVAL OF MINUTES • Pete Downs Chair, PD/GWSS Board • Kevin Andrew Chair, Pierce's Disease Advisory Task Force
1:20 p.m.	(6)	NOMINATION COMMITTEE REPORT • Pete Downs Chair, PD/GWSS Board
1:25 p.m.	(7)	ELECTION OF PD/GWSS BOARD OFFICERS Pete Downs Chair, PD/GWSS Board
1:30 p.m.	(8)	NEXT MEETING • New Chair, PD/GWSS Board

[page 1]

Note: Action is possible on any item contained in this agenda. Audience members may address the Board/Task Force following each agenda item. All speakers from the audience are limited to three minutes. For more information, please contact the Pierce's Disease Control Program, 1220 N Street, Room 325, Sacramento, CA 95814, (916) 651-0253. This agenda is available on the Pierce's Disease Control Program website at http://www.cdfa.ca.gov/phpps/pdcp/.

JOINT MEETING OF THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD AND PIERCE'S DISEASE ADVISORY TASK FORCE

		Kevin Andrew Chair, Pierce's Disease Advisory Task Force
1:35 p.m.	(9)	BOARD & ADVISORY TASK FORCE MEMBERSHIP • Bob Wynn Statewide Coordinator, PDCP, CDFA
1:45 p.m.	(10)	FISCAL UPDATE • Bob Wynn Statewide Coordinator, PDCP, CDFA
2:00 p.m.	(11)	RESEARCH PROGRAM REPORT • Tom Esser Special Assistant, PDCP, CDFA Nancy Irelan Research Director
3:00 p.m.	(12)	PIPRA UPDATE • Alan Bennett Executive Director, PIPRA
3:15 p.m.	(13)	AREAWIDE PROGRAM OVERVIEW AND UPDATE • Beth Stone-Smith Program Director, USDA
3:30 p.m.	(14)	PDCP STAFF REPORTS • PDCP Staff, CDFA
4:00 p.m.	(15)	CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126 (If deemed necessary)
4:15 p.m.	(16)	RECONVENING OF PUBLIC MEETING
4:20 p.m.	(17)	OTHER ITEMS
4:30 p.m.	(18)	CLOSING COMMENTS AND ADJOURNMENT